EXECUTIVE ORDER 2005-03

(Supersedes Executive Orders 76-11, 77-1, 85-10 and 95-1)

CREATING THE ARIZONA GOVERNOR'S FILM AND TELEVISION COMMISSION

WHEREAS, there is both private and public interest in film and television production as industries presenting great potential for economic growth in Arizona; and

WHEREAS, both sectors wish to participate in a cooperative effort to channel these interests in a productive and effective manner; and

WHEREAS, it is desirable to establish an official procedure and formal organization within state government to advise the state on policy related to these industries;

NOW THEREFORE, I Janet Napolitano, Governor of the State of Arizona, by virtue of the authority vested in me by the Constitution and the laws of the State, do hereby create the **Arizona Governor's Film and Television Commission** (the "Commission"), and order as follows:

- 1. The functions and purpose of the Board shall be:
 - a. To advise the Governor, the Legislature and other agencies of state government on suggested policy relating to the State's development, coordination, and implementation of programs to attract and embrace film and television production of both indigenous and imported genres.
 - b. To support the Arizona Department of Commerce and its Film Office, the Arizona Office of Tourism in its marketing and promotion efforts, as well as local film offices in efforts to market Arizona as a location destination and production center, as well as to facilitate and support all film and television production throughout the State for the express purpose of the economic growth.
 - c. To recommend both long range and short-term programs, working in concert with all state agencies that will result in greater economic development for the State.
 - d. To support and assist educational efforts for state, local and private officials and organizations regarding the positive benefits resulting from increased film and television production and production businesses.

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- e. To propose public policies that will advance Arizona to the forefront of competition for increased production business within the international marketplace.
- 2. The Commission shall consist of not more than 31 members who shall be appointed by, and serve at the pleasure of, the Governor. The Governor shall appoint the Commission Chairman and Board Vice-Chair.
- 3. The Commission shall meet at the call of the commission Chairman at such places within the State as the Chairman designates. The Commission shall meet no fewer than two times per year.
- 4. The Directors of the Department of Commerce or designee, and the Director of the Arizona Office of Tourism or designee shall serve as the ex-officio members. Other ex-officio members shall be appointed to represent other film offices, or organizations within the State of Arizona.
- 5. The Department of Commerce shall provide such staff services for the Commission as are required to carry out the purposes and functions of this Order.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Arizona.

GOVERNOR

DONE at the Capitol in Phoenix this <u>day</u> of February in the Year Of Our Lord Two Thousand and Five and of the Independence of the United States the Two Hundred and Twenty Ninth.

ATTEST:

SECRETARY OF STATE

